

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Ellen Andersen, Director of Special Events (815) 753-1999, as soon as possible, normally a week before the scheduled meeting.

.. PUBLIC NOTICE ..

**Academic Affairs, Student Affairs and Personnel Committee Meeting
Finance, Facilities and Operations Committee Meeting
Legislation, Audit, External Affairs and Compliance Committee Meeting
of the
BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY**

August 30, 2012

Board of Trustees Room
315 Altgeld Hall - Northern Illinois University
DeKalb, Illinois

**Approximate
Schedule**

9:00 a.m. Academic Affairs, Student Affairs and Personnel Committee

(Expected to include presentation of proposal for Committee review and *endorsement*: Request for Degree Authority at University Center at Lake County. For review and *information*: Professional Excellence Awards for Faculty and Staff; 2011-2012 Faculty Emeritus Recognition; Higher Learning Commission Accreditation Update; and Fiscal Year 2012 External Funding for Research, Public Service and Instructional Projects. Possibly other matters for discussion only.)

10:00 a.m. Finance, Facilities and Operations Committee

(Expected to include presentation of proposals for Committee review and *endorsement*: Fiscal Year 2013 Internal Budget; Fiscal Year 2014 Budget Guidelines; Fiscal Year 2014 Appropriated Capital Budget Request; Fiscal Year 2014 Nonappropriated Capital Budget; Intercollegiate Athletics Athletic Apparel Sponsorship Package; College of Engineering and Engineering Technology Grant Subcontract; Finance and Facilities Oracle/PeopleSoft Applications Maintenance Renewals; Temporary Construction Easement; and Treasury Operations-Signatory Authorization. For review and *information*: Fiscal Year 2012 Report of tuition and Fee Waivers; Fiscal Year 2012 Report on Capital Activities; Fiscal Year 2012 Annual Report of Transactions Involving Real Property; Fiscal Year 2012 Report of Cash Investments; Quarterly Summary Report of Transactions in Excess of \$100,000; Annual Summary Report Obligation of Financial Resources; and Professional Excellence Awards for Faculty and Staff. Possibly other matters for discussion only.)

11:00 a.m. Legislation, Audit, External Affairs and Compliance Committee

(Expected to include presentation of proposals for Committee review and *information*: Federal Policy Update; 97th General Assembly Report; Emergency Notification Protocols and System; Fiscal Year 2012 Compliance Audit; and Compliance Policy Development and Implementation Update: Recent University Policy Updates, Conflict of Interest Initial Proposal Options, Revolving Door Prohibitions Briefing. Possibly other matters for discussion only.)

Noon - 1:00 p.m. Executive Session

1:00 p.m. - 3:00 p.m. BOT Workshop – AL315

AGENDA FORMAT FOR COMMITTEE MEETINGS

1. CALL TO ORDER AND ROLL CALL
2. VERIFICATION OF APPROPRIATE NOTICE OF PUBLIC MEETING
3. MEETING AGENDA APPROVAL
4. REVIEW AND APPROVAL OF MINUTES OF PREVIOUS MEETING
5. COMMITTEE CHAIR'S COMMENTS/ANNOUNCEMENTS
6. PUBLIC COMMENTS, IF ANY*
7. UNIVERSITY RECOMMENDATIONS AND REPORTS
8. OTHER MATTERS
9. NEXT MEETING DATE
10. ADJOURNMENT

*The Board and its committees comply with P.A. 91-0715 through its *Bylaws*, Article II, Section 5.B:

1. Consistent with Public Act 91-0715 and reasonable constraints determined by these Bylaws and the Chair, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.
2. Committees of the Board review University proposals for action and make adjustments and endorsements as appropriate for further consideration by the full Board. Public comments are generally most useful at meetings of Board committees, where proposals are first considered and the time for interaction most feasible.
3. To facilitate an orderly process, appearance requests must be registered on a Board-provided form and submitted to the Board's Parliamentarian at least 45 minutes before the meeting is scheduled to be called to order. To be recognized, the appearance request will include the name, address and position of the individual wishing to speak, the name of the organization or group represented, a concise summary of the presentation, and whether the requestor has appeared earlier on the topic before any other meeting of the Board. The Parliamentarian may confer with registered speakers to cooperatively assist the Chair of the meeting in assuring coordinated issue presentation and an efficient use of allocated time. The Parliamentarian will acquaint requestors with the generally acceptable rules of decorum for their presentations. In lieu of oral presentations, individuals may present brief written materials not to exceed five (5) pages to the Parliamentarian for distribution and consideration by the Board in advance of the meeting.
4. The Chair of the meeting will recognize duly registered individuals at the appropriate point during the meeting. Unduly repetitive comments may be discouraged and restricted by the Chair. To assure an orderly and timely meeting the Chair may limit time allotments to five minutes or less, may delay or defer appearances when appropriate, and defer or refer questions received from presenters for answers if available.